

County of Fairfax, Virginia

MEMORAND U M

Office of the County Attorney Suite 549, 12000 Government Center Parkway Fairfax, Virginia 22035-0064 Phone: (703) 324-2421; Fax: (703) 324-2665 www.fairfaxcounty.gov

DATE:

January 18, 2013

TO:

St. Clair Williams, Staff Coordinator

Zoning Evaluation Division

Department of Planning and Zoning

FROM:

Bette R. Crane, Paralegal

Office of the County Attorney

SUBJECT:

Revised Affidavit

SE 2012-HM-009

Applicant: InSite Real Estate Investment Properties, LLC

BOS Hearing Date: 1/29/13

REF.:

116223

Attached is an affidavit which has been approved by the Office of the County Attorney for the above-referenced case. Please include this affidavit dated 1/17/13, which bears my initials and is numbered 116223b, in the supplemental Board package.

Thank you for your cooperation.

Attachment

cc: (w/attach) Amy Moxley, Planning Technician I (sent via email)

Zoning Evaluation Division

Department of Planning and Zoning

SPECIAL EXCEPTION AFFIDAVIT

DAT	E: January 17, 2013	
I, David S. Houston, Agent for Agenter name of applicant or		eby state that I am an
	icant icant's authorized agent listed in Par. 1(a) be	1162236
in Application No.(s): SE 2012-F (enter	HM-009 er County-assigned application number(s), e.	g. SE 88-V-001)
and that, to the best of my knowle	dge and belief, the following information is t	rue:
owners, contract application,* and, if any of and all ATTORNEYS and behalf of any of the forego (NOTE: All relationships Multiple relationships may Applicant/Title Owner, e	A listing of the names and addresses of all AF PURCHASERS, and LESSEES of the land the foregoing is a TRUSTEE,** each BEN I REAL ESTATE BROKERS, and all AGI ing with respect to the application: to the application listed above in BOLD print be listed together, e.g., Attorney/Agent, Cotto. For a multiparcel application, list the Tax in the Relationship column.)	d described in the EFICIARY of such trust, ENTS who have acted on that are to be disclosed. ontract Purchaser/Lessee,
NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
INSITE REAL ESTATE INVESTMENT PROPERTIES, L.L.C. Agents: Michael R. Larsen Eric (NMI) Pedersen Kathryn K. Whitlatch Edwin J. Gebauer Gerald J. Kostelny Scott P. Nicholson	1400 16th Street, Suite 300 Oak Brook, IL 60523	APPLICANT / CONTRACT PURCHASER
CENTRE OX, L.L.C. Agents: Benjamin (NMI) Hoskins	2800 Quarry Lake Drive, Suite 320 Baltimore, MD 21209	TITLE OWNER

(check if applicable)

- [/] There are more relationships to be listed and Par. 1(a) is continued on a "Special Exception Attachment to Par. 1(a)" form.
- * In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.
- ** List as follows: <u>Name of trustee</u>, Trustee for (<u>name of trust</u>, <u>if applicable</u>), for the benefit of: (<u>state name of each beneficiary</u>).

FORM SEA-1 Updated (7/1/06)

Page :	1 of	1
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DATE: January 17, 2013

(enter date affidavit is notarized)

1162234

for Application No. (s): SE 2012-HM-009

(enter County-assigned application number (s))

(<u>NOTE</u>: All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel (s) for each owner(s) in the Relationship column.)

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
PILLSBURY WINTHROP SHAW PITTMAN, LLP Agent: David S. Houston, Esq. (Former)	1650 Tysons Boulevard, Suite 1400 McLean, VA 22102	APPLICANT'S ATTORNEY / AGENT (FORMER)
WALTER L. PHILLIPS, INC. Agents: John L. Gavarkavich Monica R. Westgate Jeffrey J. Stuchel William H. Prodo Charles F. Dunlap Aaron M. Vinson Brian A. Richards	207 Park Avenue Falls Church, VA 22046	CIVIL ENGINEER / AGENT
M.J. WELLS & ASSOCIATES, INC. Agents: William F. Johnson Robin L. Antonucci Brian J. Horan	1420 Spring Hill Road, Suite 600 McLean, VA 22102	TRANSPORTATION CONSULTANTS / AGENT
REED SMITH LLP Agent:	3110 Fairview Park Drive, Suite 1400 Falls Church, VA 22042	APPLICANT'S ATTORNEY / AGENT

(check if applicable)

David S. Houston, Esq.

[] There are more relationships to be listed and Par. 1(a) is continued further on a "Special Exception Attachment to Par. 1(a)" form.

ORM SEA-1 Updated (7/1/06)

	SPECIAL EXCEPTION AFFIDAVIT	
	DATE: January 17, 2013	1162236
	(enter date affidavit is notarized)	114 223 0
for Ap	pplication No. (s): SE 2012-HM-009	
•	(enter County-assigned application number(s))	
1(b).	The following constitutes a listing*** of the SHAREHOLDERS of all corporate affidavit who own 10% or more of any class of stock issued by said corporation, corporation has 10 or less shareholders, a listing of all of the shareholders:	
	E: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, STMENT TRUSTS herein.)	and REAL ESTATE
	CORPORATION INFORMATION	
	E & ADDRESS OF CORPORATION: (enter complete name and number, street,	city, state, and zip
code)	InSite Real Estate Investment Properties, L.L.C. 1400 16th Street, Suite 300 Oak Brook, IL 60523	
DES	CRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below	ι,
	[/] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 109 any class of stock issued by said corporation are listed below.	
	There are more than 10 shareholders, but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.	of any class
	ES OF SHAREHOLDERS: (enter first name, middle initial and last name) J. Kostelny	
(check	There is more corporation information and Par. 1(b) is conti Exception Affidavit Attachment 1(b)" form.	nued on a "Special
succes has no CONT must it benefit trust o Limite being c	Il listings which include partnerships, corporations, or trusts, to include the names of beneficiar sively until: (a) only individual persons are listed or (b) the listing for a corporation having moshareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITE TRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, sinclude a listing and further breakdown of all of its partners, of its shareholders as required a ciaries of any trusts. Such successive breakdown must also include breakdowns of any partnership 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or It diability companies and real estate investment trusts and their equivalents are treated as condeemed the equivalent of shareholders; managing members shall also be listed. Use footnoterships or corporations, which have further listings on an attachment page, and reference the same	re than 10 shareholders E OWNER, uch successive breakdown bove, and of ership, corporation, or ESSEE* of the land. rporations, with members numbers to designate

the attachment page.

Page	1	of	2

DATE: January 17, 2013	1162234
(enter date affidavit is notarized)	(11, 22, 0
for Application No. (s): SE 2012-HM-009 (enter County-assigned application number (s))	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city Centre Ox, L.L.C. 2800 Quarry Lake Drive, Suite 320 Baltimore, MD 21209	, state, and zip code)
DESCRIPTION OF CORPORATION: (check <u>one</u> statement) [/] There are 10 or less shareholders, and all of the shareholders are listed below. There are more than 10 shareholders, and all of the shareholders owning 10 class of stock issued by said corporation are listed below.	
[] There are more than 10 shareholders, but no shareholder owns 10% or more stock issued by said corporation, and no shareholders are listed below.	of any class of
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name) Benjamin (NMI) Hoskins David A. Ward Geoffrey L. Meckler Marc J. Katz Sean M. Harcourt James P. Crilley	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, s	state, and zip code)
DESCRIPTION OF CORPORATION: (check one statement)	
[] There are 10 or less shareholders, and all of the shareholders are listed belo There are more than 10 shareholders, and all of the shareholders owning 10 class of stock issued by said corporation are listed below.	% or more of any
[] There are more than 10 shareholders, but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.	e of any class
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)	
(check if applicable) [/] There is more corporation information and Par. 1(b) is continuous "Special Exception Attachment to Par. 1(b)" form.	nued further on a

Page	2	of	2

	Special Exception Accomment to 1 are 1(b)					
	DATE: January 17, 2013	1162236				
2 1 1	(enter date affidavit is notarized)					
for Applicatio	n No. (s): SE 2012-HM-009 (enter County-assigned application number (s))					
	=======================================					
NAME & AD Walter L. Phillips 207 Park Avenue Falls Church, VA		state, and zip code)				
DESCRIPTION	ON OF CORPORATION: (check one statement)					
[/]	There are 10 or less shareholders, and all of the shareholders are listed below. There are more than 10 shareholders, and all of the shareholders owning 10%					
	class of stock issued by said corporation are listed below.					
[]	There are <u>more than 10</u> shareholders, but <u>no shareholder owns 10% or more of stock issued by said corporation, and <u>no shareholders are listed below.</u></u>	of any class of				
Jeffrey J. Stuchel Brian G. Baillarg	NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name) Jeffrey J. Stuchel Brian G. Baillargeon Aaron M. Vinson					
NAME & ADI M.J. Wells & Ass 1420 Spring Hill McLean, VA 22	Road, Suite 600	ate, and zip code)				
DESCRIPTIO	N OF CORPORATION: (check one statement)					
[]	There are 10 or less shareholders, and all of the shareholders are listed below					
[•]	There are more than 10 shareholders, and all of the shareholders owning 10% class of stock issued by said corporation are listed below.	or more of any				
[]	There are more than 10 shareholders, but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.	of any class				
M.J. Wells & Ass Stock Ownership (All employees a	THE SHAREHOLDERS: (enter first name, middle initial, and last name) sociates, Inc. Employee (ESOT) re eligible Plan particpants; wns 10% or more of any					
(check if applic	able) [] There is more corporation information and Par. 1(b) is continu "Special Exception Attachment to Par. 1(b)" form.	ed further on a				

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SPECIAL EXCEPTION AFFIDAVIT

	DATE: January 17, 2013 (enter date affidavit is notarized)	1162234
for Application No. (s):	SE 2012-HM-009 (enter County-assigned application number(s))	-
1(c). The following c	constitutes a listing*** of all of the PARTNERS, both GENER	RAL and LIMITED, in

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, and number, street, city, state, and zip code)
Pillsbury Winthrop Shaw Pittman LLP (FORMER LAW FIRM)
1650 Tysons Boulevard, Suite 1400
McLean, VA 22102

(check if applicable) [/] The above-listed partnership has no limited partners.

any partnership disclosed in this affidavit:

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)
PARTNERS:

Akiyama, Hideki (nmi)
Akiyama, Shinya (nmi)
Akiyama, Takeo (nmi)
Alberg, James L.
Alfano, Peter J.
Anderson, G. Derek
Atkins, William P.
Azim-Khan, Rafi (nmi)
Barat, Scott E.
Barbarosh, Craig A. (Former)
Barr, Michael R.

Barton, John L.
Barufka, Jack S.
Baum, Deborah B.
Baumgartner, Peter A.
Baxter, David S.
Bebb, Richard S.
Becker, Craig A.

(check if applicable) [1] There is more partnership information and Par. 1(c) is continued on a "Special Exception Affidavit Attachment to Par. 1(c)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

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Special Exception Attachment to Par. 1(c)

DATE: January 17, 2013

(enter date affidavit is notarized)

1162236

for Application No. (s): SE 2012-HM-009

(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Pillsbury Winthrop Shaw Pittman LLP 1650 Tysons Boulevard, Suite 1400 McLean, VA 22102 (Former Law Firm)

(check if applicable) [/]

The above-listed partnership has no limited partners

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Becker, Stephan E.
Bedgood, Robert M.
Bell, Emily T.
Bevilacqua, Louis A.
Bjurstrom, Callie A
Blaylock, Richard L.
Block, Jill D.
Blum, Brian M.

Bodor, Brian R.
Bonano, William E.
Bornstein, Ronald E.
Borovas, George (nmi)
Boulanger, Carol S.
Bowers, William C.
Brand, Dulcie D.
Brennan, Kerry A.
Brodie, Frederick A.
Brownell, Elleen L.
Buerger, Christian A.
Buffington, Kimberly L.
Burke, Carol M.
Burke, William L.
Burks, Sylvia K.
Burns, Timothy P.

Callan, Terrence A. Campbell, James (nmi) Campbell, Thomas A. Cannon, Jr., Anthon S. Carlin, Norman F. Carlston, Mats G. Carr, Donald A. Cartmell III, Nathaniel M. Cate, Jan H. (Former) Chaffin, Thomas F. Chason, Craig E. Chudy, James T. Clemons, Howard L. Coleman, C. Payson Collins, Bryan P. Crichlow, David A. (Former) Croutch, Barbara L. Crowley, Leo T. Cynamon, David J.

(check if applicable)

There is more partnership information and Par. 1(c) is continued further on a "Special Exception Attachment to Par. 1(c)" form.

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for Application No. (s): SE 2012-HM-009

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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Pillsbury Winthrop Shaw Pittman, LLP (Former Law Firm) 1650 Tysons Boulevard, Suite 1400 McLean, VA 22102

(check if applicable) [/] The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Danielson, Mark J. Dave, Raj. S. Davis, R.J. deButts, Thomas M. (Former) Dekker, David T. del Calvo, Jorge A. Delaney, Jeffrey J. Delling, Anthony R. Demarco, A. John deRidder, Craig A. Devine, Patrick J. Dine, Karen B. (Former) Divola, Julie A. Donaldson, Richard C. Doody, Patrick A. Dottori, Mario F. Dougan, Hugh M. Dyer, Aaron S. Eckland, Todd W. Eigner, Richard M. Elliott, Mark E. Engel, John (nmi) Epling, Richard L. Ericson, Bruce A. Farabee, David R. Farley, Mark L. Ferguson, Ian (nmi) (Former) Finkel, Evan (nmi) Finnegan, Michael J. Fischer, Nancy A.

Fisher, Marjorie P.

Fishman, Bric (nmi) Flanagan, Sarah G. Flanders, Edward (nmi) Fleming, Ronald A. Flick, Scott R. Fong, Kevin M. Freeman, Peter G. Freeman, William B. (Former) Fry, Elizabeth H. W. Furbush, David M. Galeno, Maria T. Gans, Jeffrey R. Gatto, James G. Gaukler, Paul A. Ghajar, Bobby (nmi) Gillon, Peter M. Glasgow, James A. Good, Sarah A. Gould, Jay B. Granneman, Vernon H. Graves, Anna M. Green, Blaine I. Greeves, Geoffrey J. Grenfell, John M. Grill, Jeffrey B. Grosser, James M. Gump, Thomas K.

Hahn, Peter K. Haley, George P. Halloran, Michael J. Hannusch, Laura E. Hansen, John T. Harrington, Clifford M. Harrison, Ellen K. Harvey, Sheila M. Hasson, Kirke M. Heisse, John R., Jr. Hayutin, David L. Hellerer, Mark R. Hernandez, Eric R. Herr, Robert C. Hess, Adam R. (Former) Heuga, Michael P. Hill, Thomas C. Hindus, Michael S. Hird, Mike (nmi) Hoenig, Lawrence L. Hoffman, Jean-Paul G. Hood, Catherine C. Hopmann, David E. Horsch, Rachel B. Houston, David S. Hovey, Justin D. Huang, Annie H. Hunt, Peter J. Huss, William R. Hutchings, Jeffrey D. Huttler, Stephen B. Iwanaga, Yuji (nmi)

(check if applicable) [V]

There is more partnership information and Par. 1(c) is continued further on a "Special Exception Attachment to Par. 1(c)" form.

(enter date affidavit is notarized)

January 17, 2013

for Application No. (s): SE 2012-HM-009

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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Pillsbury Winthrop Shaw Pittman, LLP (Former Law Firm) 1650 Tysons Boulevard, Suite 1400

McLean, VA 22102

The above-listed partnership has no limited partners. (check if applicable)

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Jacobs, Bruce D. Jacobs, Jerald A. Jaffe, Michael Evan Jaffer, David H. Jakopin, David A. James, Robert A. Jensen, John E. Jones, Robert C., Jr. Jurgenson, Stephen Kaile, Davina K. Kass, Michael J. Kearns, Christine N. Kee, Terry M. Kelly, James L. Kemp, Colin T. Kendall, Joseph E. Keyko, David G. Kilpatrick, Donald G. Kim, Hakkyun (nmi) Kirkpatrick, Richard L. Knight, Jeffrey A. Konvisser, Joshua B: Kremer, Eric A. Kurz, William C. F.

Lair, Christophe F. Lamarre, David R. Lamb, Daniel G. Landau, Scott E. Landy, Charles J. Laprade, Jennie L. Latham, Laura K. Laukenmann, Chris B. Leopold Tilley, Allison M. Lepre, Michael G. Lesmes, Melissa C. Lessard, Mark N. Lewis, David R. Lindley, David M. Lityack, Mark D. Liu, Hong (nmi) Lo, Josephine S. Lombardi, Gabriella A. Loran, III, Thomas V. Lowell, Frederick K. Lynyak, Joseph T., III Lynch Flick, Lauren MacLean, Matthew J. Main, David C. (Former) Maller, Brant K. Mann, Kimberly V. Martin, Brian D. Masetti, James J. Mason, Miles S. Mathiowetz, Duane H. Matsubara, Kerne H. O. Matus, Wayne C. (Former)

Mauel, John G.

McCall, Jennifer Jordan . McDiarmid, Bruce W. . McKay, Jack (nmi) McNamara, Michael S. McNevin, Christopher J. Meltzer, Steven L. Miller, David L. Miller, Jr., J. Gregg Miller, William C. Milonas, E. Leo Minnes, Frederick D. Minnick, M. David Mirick, Christopher R. Moeller, Elizabeth Vella Moon, Alexander P. (Former) Morgan, Vincent Morrissey, J. Richard Morton, Thomas D. Murphy, Michael T. Nara, Fusae (nmi) Newman, Dana P. Nishawala, Vipul Natwarlal Niver, Margaret M. O'Connor, Eileen J. O'Neill, Jr., John H. Ouimette, Michael Odrich, David G. Oser, Asron M. Otterbeck, Charlotta (nmi) Owens, F. Joseph

(check if applicable)

 $[\c M]$

There is more partnership information and Par. 1(c) is continued further on a "Special Exception Attachment to Par. 1(c)" form.

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1162236

for Application No. (s): SE 2012-HM-009

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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Pillsbury Winthrop Shaw Pittman LLP (Former Law Firm) 1650 Tysons Boulevard, Suite 1400 McLean, VA 22102

(check if applicable) [1] The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Pacelli, Albert P. Palmer, Deryck A. Paper, Lewis J. Park, JiJi (nmi) Patay, Christopher H. Peck, Rodney R. Peppers, Jerry P. Perron, Edward A. Peterson, Charles H. Pickrell, Greg L. Pierson, Stanley F. Pisella, Bartolomeo (nmi) Polidora, Roxane A. Pope, Marcia L. Potter, Patrick J. Poulos, John S. Pritchard, John F. Quinn, Kenneth P. Reddy, Harsha (nmi) Richards, Glenn S. Richardson, Christine L. Richer, Diane Shapiro Rishwain, Jr., James M. Robbins, Robert B. Robinson, Walter J., III Rodriquez, Chris R. Romanow, Josh (nmi) Rosegay, Margaret N. Ross, Jerry W. Rusmisel, Stephen R. Russo, Jonathan J.

Salaman, Christian A. Scheuneman, Christine A. Schlaefer, Cindy V. Schneller, Douglas J. Schoknecht, Kim T. Schouten, Anthony H. Schumaecker, Michael P. Seff, James M. Segal, Richard M. Serota, Susan P. Shapiro, Daryl M: Shapiro, Marc S. Shoesmith, Thomas M. Sibarium, Michael L. Sieglitz, Frank E. Siemens, Reno L. Silberg, Jay E. Simpson, Jr., James D. Sirilla, George M. Siu, Wooh-Wah Slattery, Robert V. Snyder, David R. Snyder, Glenn Q. Sommer, Scott À. Sorenson, Jacob R. Soukup, Lynn A. Sparks, Jr., Thomas E. Spatz, Nathan M. Spear, Robin L. Spjut, Robert J. Stanton, David L. Stein, Jane W. Stein, Sheryl E. Steinig, Michael J.

Stubbs, Samuel E. Sullivan, Michael J. Sullivan, William M., Jr. Swartz, Matthew B. Sweigart, Raymond L. Taber, Kenneth W. Tendler, Phillip J. Terrell, Anthony J. Thomas, Tom C. Thoren-Peden, Deborah S. Thum, Robert B. Tiano, Joseph R. Tiffany, Joseph R. Tomaszczuk, Alexander D. Travieso-Diaz, Matias F. Tribble, Douglas R. Trock, Jennifer E. Troop, Andrew M. Van Buskirk, Ronald E. Van Over, C. Joel Vesely, Jeffrey M. Wainwright, C. Brian Wall, Christopher R. Wallan, Robert L. Waller, William S. Warden, Philip S. Weber, Paula M. Webster, Janis H. Weinstock, Robert N. Wetherell, John R. White, Blair W. White, Mark N. White, Wendelin A. Whitlock, Wayne M. Whitney, Jonathan B.

Stern, Jeffrey (nmi)

(check if applicable) [/] There is more partnership information and Par. 1(c) is continued further on a "Special Exception Attachment to Par. 1(c)" form.

DATE: January 17, 2013 (enter date affidavit is notarized)

for Application No. (s): SE 2012-HM-009

(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code) Pillsbury Winthrop Shaw Pittman LLP (Former Law Firm)

1650 Tysons Boulevard, Suite 1400

McLean, VA 22102

The above-listed partnership has no limited partners. (check if applicable) [1]

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Williams, Linda C. Wise, Roger R. Wolff, D. Craig Wong, Brian M. Wong, Stanton D. Wright, Tim (nmi) Wurzburg, Stephen M. Wyckoff, Peter H. Yablon, Jeffery L. Yates, Angela M. Young, James B. Young, Patricia F. Zahler, Robert E. Zaitlen, Richard H. Zaragoza, Richard R. Zimmer, Elizabeth (nmi) Zochowski, Christopher M.

These are the only partners in the Pillsbury Winthrop Shaw Pittman firm.

There is more partnership information and Par. 1(c) is continued further on a (check if applicable) "Special Exception Attachment to Par. 1(c)" form.

DATE: January 17, 2013

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for Application No. (s): SE 2012-HM-009

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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Reed Smith LLP 3110 Fairview Park Drive, Suite 1400 Falls Church, VA 22042

(check if applicable) [] The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Abbott, Kevin C.
Abdalla, Tarek F.
Allen, Thomas L.
Andrews, Alex T.
Arnold, Roy W.
Atallah, Ana
Baker, Scott D.
Barber, William James Gresham
Barnes, James J.
Bartfeld, Arnold L.
Bastier, Ellen L.
Beale, Giles W.
Begley, Sara A.
Beilke, Michele J.
Bell, Gordon F.

Bernier, Maria N.
Bernstein, Leonard A.
Bettino, Diane
Bhattacharyya, Gautam
Bickham, J. David
Binder, Justus
Binis, Barbara R.
Birt, Steven James
Blasier, Peter C.
Boehner, Russell J.
Bolden, A. Scott
Bonessa, Dennis R.
Booker, Daniel I.
Borg, Chris
Boutcher, David J.

Boven, Douglas G.
Bovich, John P.
Box, Tamara
Bradley, Patrick E.
Brown, Andrew Kenneth
Brown, Charles A.
Brown, Jon
Brown, Michael K.
Burroughs, Jr., Benton
Cameron, Douglas E.
Cameron, Scott P. (former Equity Partner)
Caplan, Gary S.
Carder, Elizabeth B.
Cardozo, Raymond A.

Casdagli, Emma Francis

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued further on a "Special Exception Attachment to Par. 1(c)" form.

DATE: January 17, 2013

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for Application No. (s): SE 2012-HM-009

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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Reed Smith LLP 3110 Fairview Park Drive, Suite 1400 Falls Church, VA 22042

The above-listed partnership has no limited partners. (check if applicable) []

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Cassidy, Peter J. Charot, Benoit Cheung, Janet Bo Chun Clark, II, Peter S. Cobetto, Jack B. Cody, Daniel Cohen, David R. Colen, Frederick H. (former Equity Partner) Colman, Abraham J. Conner, Walter T. Connoley, Mark F. Connors, Eugene K. (former Equity Partner) Convery, III, J. Ferd Cooper, Steven Cotler, Alan K. Couste, Marina Davies, Colleen T. Davis, James M. Dermody, Debra H. DiFiore, Gerard S. Dilling, Robert M.

DiNome, John A. Dittoe, John E. (former Equity Partner)

Doron, Uri Drew, Jeffery Dubelier, Eric A. Dumville, S. Miles Duronio, Carolyn D. East, Lindsay T. Ellis, Peter Ellison, John N. Epstein, Bette B. Eskilson, James R. Estrada, Edward J. Evagora, Kyri Fagelson, Ian B. Fawcett, David B.

Dillon, Lee Ann

Flatley, Lawrence E. (former) Fogel, Paul D. Fosh, Michael John Francis, Jr., Ronald L. Frank, Ronald W. Freeman, Lynne P. Frenier, Diane M.

Fritton, Karl A. Gabbert, Dale Gallo, Frank J. Gasparetti, Lorenzo E. Geist, Melissa Gentile, Jr. Pasquale D.

Greenblatt, Lewis B.

Green-Kelly, Diane

Greer, Amy Greeson, Thomas W. Grellet, Luc Grignon, Margaret A. Grimes, David M. Gross, Dodi Walker Guadagnino, Frank T.

Gunn, Richard Gwynne, Kurt F. Hackett, Mary J. Halbreich, David M. Hansson, Leigh T.

Hardy, Peter Hargreaves, Philip M. Hartley, Simon P. Hartman, Ronald G. Hasselman, Scot T. Hawley, Terence N.

Healy, Christopher W. Heffler, Curt L. Hemming, Seth M. Hewetson, Charles M. Hill, Robert J.

Hill, Thomas E. Hirsch, Austin L. Hitt, Leo N. Ho. Delpha

Hofmeister, Jr., Daniel J. Honigberg, Carol C. Hooper, John P. Houston, Marsha A. Hultquist, James T. Husar, Linda S. Iino, John M. Illouz, Stephane Ince, Thomas Innamorato, Don A. Jared, Cynthia Jaskot, Paul J. Jeffcott, Robin B. Jenkinson, Andrew P. Jong, Denise Jordan, Gregory B.

Kabnick, Lisa D. Karides, Constantine Kaufman, Marc S. Kaung, Alexander Wai Ming Kirk, Dusty Elias Kirkpatrick, Stephen A.

Klein, Murray J. (former Equity Partner) Kohn, Steven M. (former Equity Partner)

Kozlov, Herbert F. Kramer, Ann V. Krasik, Carl Krebs-Markrich, Julia Kugler, Stefan L. Kwuon, Janet H.

Lacy, D. Patrick Jr. (former Equity Partner)

Lai, Ivy Lasher, Lori L. Leech, Frederick C.

There is more partnership information and Par. 1(c) is continued further on a (check if applicable) "Special Exception Attachment to Par. 1(c)" form.

DATE: January 17, 2013

(enter date affidavit is notarized)

for Application No. (s): SE 2012-HM-009

(enter County-assigned application number (s))

Page <u>8</u> of <u>9</u>

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Reed Smith LLP 3110 Fairview Park Drive, Suite 1400 Falls Church, VA 22042

(check if applicable) [/]

The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Leiderman, Harvey L. Li, Lianjun Loepere, Carol C. Lo Vallo, Michael A. Lowenstein, Michael E. Lyons, III, Stephen M. Magera, George F. Mahone, Glenn R. Maiden, Todd O. Mantell, Nanette W. Martin, James C. Martini, John D. McAllister, David J. McCarroll, James C. McConnell, Stephen McDavid, George E. McGarrigle, Thomas J. McNair, James E. McNichol, Jr., William J. Mehfoud, Kathleen S. (fromer Equity

Partner)

Melodia, Mark S. Metro, Joseph W. Miller, Edward S. Miller, Steven A. Min, Catharina Y. Moberg, Marilyn A. Mok, Kar Chung Morrison, Alexander David Munsch, Martha Hartle Napolitano, Perry A. Naugle, Louis A. Nelson, Jack R. Nicholas, Robert A. O'Brien, Kathyleen A. O'Donoghue, Cynthia O'Neil, Mark T. Paisley, Belinda L. Parker, Roger J.

Patterson, Lorin E. Pearman, Scott A. Peck, Jr., Daniel F. Pedretti, Mark G. Pepper, Michael Ross David Petersen, Matthew Peterson, Kurt C.

Philipps, Richard P.

Phillips, Robert D.

Phillips, Robert N. Pierre, Yvan-Claude J. Pike, Jon R. Poe, Alexandra Pollack, Michael B. Powell, David C. Pryor, Gregor Quenby, Georgia M. Quinn, Jonathan S. (former) Radley, Lawrence J. Rahl, J. Andrew Raju, Ajay K.

Rawles, Douglas C. Raymond, Peter D.

Reed, W. Franklin (former Equity Partner) Reid, Graham M.

Robinson, Richard A. Roche, Brian D. Rosen, Barry S. Rosenbaum, Joseph I. Rosenberg, Carolyn H. Roth, Robert A. Rowan, Vincent Rubenstein, Donald P. Ryan, Catherine S. Rydstrom, Kirsten R. Rymer, Philip R. Sanders, James L.

Reinke, Donald C.

Sanders, Michael Sauvage, Nicolas C.

Schaffer, Eric A. Schatz, Gordon B. Schlecker, David M. Schlesinger, Matthew J. Schmarak, Bradley S.

Schwartz, Wendy H. Scogin, Hugh T. Scott, Michael T. Seaman, Charles H.

Sedlack, Joseph M. Shanus, Stuart A. Sharma, Asha Rani Shaw, Nick J. Shay-Byrne, Olivia

Short, Carolyn P. Shugrue, John D. Siev, Jordan W. Sigelko, Duane F. Simons, Robert P. Singer, Paul M.

Skrein, Michael P. Slater, Phillip B. Smersfelt, Kenneth N. Smith, John Lynn Smith, Robert M.

Sollie, Kyle O. Sorensen, Anker Spafford, Richard A. Speed, Nicholas P. Springer, Claudia Z. Stanley, David E. Stephenson, Leon Stewart, II, George L.

Suddath, Thomas Suss, Philipp Swinburn, Richard G.

There is more partnership information and Par. 1(c) is continued further on a (check if applicable) [1] "Special Exception Attachment to Par. 1(c)" form.

(enter date affidavit is notarized)

DATE: January 17, 2013

for Application No. (s): SE 2012-HM-009

(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Reed Smith LLP 3110 Fairview Park Drive, Suite 1400 Falls Church, VA 22042

The above-listed partnership has <u>no limited partners</u>. (check if applicable) []

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Tandler, James R.

Tashman, Matthew E.

Taylor, Andrew D.

Taylor, Philip M.

Teare, Peter

Terras, Alexander

Thallner, Jr., Karl A.

Thomas, Alexander Y.

Thompson, David A.

Thompson, Gary S.

Tillman, Eugene

Tocci, Gary M.

Todd, Thomas (former Equity Partner)

Tompkins, Benjamin F.

Unkovic, John C. (former Equity Partner)

Vishneski, John S.

Vitsas, John L.

Von Waldow, Arnd N.

Wasserman, Mark W.

Weiss, David E.

Weissman, David L.

Weissman, Sonja S.

Weller, Charles G.

Weyman, Mark L.

Wilkinson, James F. Wilkinson, John NR

Wolff, Sarah R.

Wood, Douglas J.

Wray, Richard K. (former Equity Partner)

Yam, Perry

Yan, Betty

Yan, Jay J.

Yoo, Thomas J.

Zaman, Peter

Zoeller, Lee A.

Zurzolo, Tracy L.

Additions:

Alexander, Eric L.

Bagnell, Nicolle R. Snyder

Beale, Tim

Brennan, James C.

Campos, Lorraine M.

Dentice, Nathan

Falkner, Robert P.

Graumlich, Betty S.

Haag, E. Lee

Hammodi, Ziad A.

Horrigan, Courtney C.

Maguire, Nicola

Miller, Jesse L.

Moller, Charlotte

Sessa, Stephen E.

Stimpson, Barry P.

Toms, Jason

Turner, Paul B.

Watt, Christopher B.

Wells, Kristin I.

[]"Special Exception Attachment to Par. 1(c)" form.

· added since 11/20/12 Affidavit contained in final BOS Pkg.

There is more partnership information and Par. 1(c) is continued further on a (check if applicable)

SPECIAL EXCEPTION AFFIDAVIT

			DATE	: January 17, 2013	1162236
				(enter date affidavit is notarized)	, , ,
for Ap	plicati	on No. (s): <u>SE 20</u>	12-HM-	009	
			(enter	County-assigned application number(s))	
1(d).	One	of the following b	ooxes <u>m</u> ı	ı <u>st</u> be checked:	
	[]	of any and all ot and beneficiary	her indiv of a trust	listed in Paragraphs 1(a), 1(b), and 1(c) a iduals who own in the aggregate (directly 10% or more of the APPLICANT, TIT SEE* of the land:	and as a shareholder, partner,
			e		
	[•]	aggregate (direc	tly and a	ed in Paragraphs 1(a), 1(b), and 1(c) aboves a shareholder, partner, and beneficiary of the DWNER, CONTRACT PURCHASER,	of a trust) 10% or more of the
2.	his c indiv	or her immediate h	nouseholership of	County Board of Supervisors, Planning of owns or has any financial interest in the stock in a corporation owning such land, or the stock in the stock	subject land either
	EXC None		<u>OWS</u> : (<u>l</u>	NOTE: If answer is none, enter "NONE	" on the line below.)
	(che	ck if applicable)	[]	There are more interests to be listed and "Special Exception Attachment to Par. 2	

Application No.(s):	SE 2012-HM-009
	(county-assigned application number(s), to

тррпс	(county-assigned application num	ber(s), to be entered by	County Staff) Page Five
	SPECIAL EXCEPTI	ION AFFIDAVIT	-
	DATE: January 17, 2013 (enter date affice	davit is notarized)	1162236
3.	That within the twelve-month period prior to the Fairfax County Board of Supervisors, Planning C household, either directly or by way of partnershi or attorney, or through a partner of any of them, of officer, director, employee, agent, or attorney or hof stock of a particular class, has, or has had any lordinary depositor or customer relationship with of including any gift or donation having a value of many of those listed in Par. 1 above. EXCEPT AS FOLLOWS: (NOTE: If answer in None.	commission, or any of the prin which any of the prince through a corpora molds 10% or more obusiness or financial or by a retail establishmer than \$100, sing	member of his or her immediate em is a partner, employee, agent, tion in which any of them is an of the outstanding bonds or shares relationship, other than any shment, public utility, or bank, gularly or in the aggregate, with
	\ 11 / L3	each public hearing	g m ust be disclosed prior to the and Par. 3 is continued on a
4.	That the information contained in this affidaviand trusts owning 10% or more of the APPLIC PURCHASER, or LESSEE* of the land have land every public hearing on this matter, I will or supplemental information, including busine in Paragraph 3 above, that arise on or after the	it is complete, that CANT, TITLE OW been listed and brorexamine this affess or financial rela	all partnerships, corporations, /NER, CONTRACT ken down, and that prior to each idavit and provide any changed tionships of the type described
WIT	NESS the following signature:	2/LE	
	(check one) [] Applicant	[/] Ap	plicant's Authorized Agent
	David S. Houston, Ager (type or print first name, r		ame, and & title of signee)
of V	cribed and sworn to before me this 17th day of irginia , County/City of Fairfax	Jumo	20_13 , in the State/Comm. Journal Public
My c	tury Ryshala No.: 153632		JAIMA BROWN

VORM SEA-1 Updated (7/1/06)

Notary Public Commonwealth of Virginia 153632 My Commission Expires Aug 31, 2016